

MINUTES FOR THE REGULAR PUBLIC HEARING OF THE BENTON COUNTY PLANNING BOARD

WHEN: December 15, 2010

TIME: 6:00 p.m. The Benton County Planning Board will meet to receive Public Comments on any of the proposed projects on the agenda.

PLACE: Benton County Administration Building, 215 East Central Avenue
Quorum Courtroom, 3rd Floor (Suite 324), Bentonville, AR 72712

1. **Call to Order**

2. **Roll Call:**

Mr. Borman, Mr. Cole, Mr. Curtis, Mr. Gurel, Mr. Knight and Mr. Pate were in attendance. Mr. Ward was absent. Ms. Bachert and Mrs. Sidwell represented the Planning Staff.

3. **Disposition of the Minutes** of November 17, 2010 public hearing meeting were unanimously approved as distributed.

4. **Reports of Planning Board members:** Mr. Gurel commented that he had received concerns regarding the Osage Creek Performing Arts Center project. Mr. Borman asked that the Building Department not issue a Certificate of Occupancy for the project until all stipulations are met.

5. **Public Comment:** No public comment was made and the floor was closed.

6. **New Business:**

A. Election of Planning Board Chairman, Vice-Chair and Alternate.

Mr. Curtis nominated Mr. Gurel for Chairman, Mr. Cole seconded the motion, all members voted in favor of the motion. Mr. Gurel nominated Mr. Curtis for Vice-Chair, Mr. Knight seconded the motion, all members voted in favor of the motion. Mr. Curtis nominated Mr. Knight for Alternate, Mr. Gurel seconded the motion, all members voted in favor of the motion.

7. **Old Business:**

A. **JP District 02** - Large Scale Development – **Central Research** – 12877 Rhoden Ln., Lowell – Dr. John Dillard

Dr. John Dillard represented the project. Ms. Bachert confirmed the following stipulations from the November TAC meeting were met by the applicant:

- New site plan with buildings needs to be submitted
- Applicant will come back before the board at the December TAC

Mr. Curtis made a motion to approve the project; Mr. Gurel seconded the motion. This project was unanimously approved with stipulations.

8. **Adjournment**

The meeting was adjourned at 7:10 pm.